

## Health and Wellbeing Board

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| <b>Date:</b>  | <b>Thursday, 20 July 2023</b>                  |
| <b>Time:</b>  | <b>2.00 p.m.</b>                               |
| <b>Venue:</b> | <b>Committee Room 1 - Birkenhead Town Hall</b> |

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**Website:** <http://www.wirral.gov.uk>

Please note that public seating is limited therefore members of the public are encouraged to arrive in good time.

Wirral Council is fully committed to equalities and our obligations under The Equality Act 2010 and Public Sector Equality Duty. If you have any adjustments that would help you attend or participate at this meeting, please let us know as soon as possible and we would be happy to facilitate where possible. Please contact [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk)

This meeting will be webcast at  
<https://wirral.public-i.tv/core/portal/home>

## AGENDA

### 1. WELCOME AND INTRODUCTION

The Chair welcomed everyone and read the webcast notice.

### 2. APOLOGIES FOR ABSENCE

### 3. DECLARATIONS OF INTERESTS

Members of the Board are asked whether they have any personal or prejudicial interests in connection with any application on the agenda and, if so, to declare them and state the nature of the interest.

#### **4. MINUTES (Pages 1 - 4)**

To approve the accuracy of the minutes of the meeting held on 23 March 2023.

#### **5. PUBLIC AND MEMBER QUESTIONS**

##### **Public Questions**

Notice of question to be given in writing or by email by 12 noon, Monday 17 July 2023 to the Council's Monitoring Officer via this link: [Public Question Form](#) and to be dealt with in accordance with Standing Order 10.

For more information on how your personal information will be used, please see this link: [Document Data Protection Protocol for Public Speakers at Committees | Wirral Council](#)

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question by the deadline for submission.

##### **Statements and Petitions**

###### Statements

Notice of representations to be given in writing or by email by 12 noon, Monday 17 July 2023 to the Council's Monitoring Officer (committeeservices@wirral.gov.uk) and to be dealt with in accordance with Standing Order 11.

Please telephone the Committee Services Officer if you have not received an acknowledgement of your question/statement by the deadline for submission.

###### Petitions

Petitions may be presented to the Board if provided to Democratic and Member Services no later than 10 working days before the meeting, at the discretion of the Chair. The person presenting the petition will be allowed to address the meeting briefly (not exceeding three minute) to outline the aims of the petition. The Chair will refer the matter to another appropriate body of the Council within whose terms of reference it falls without discussion, unless a relevant item appears elsewhere on the Agenda. If a petition contains more than 5,000 signatures, it will be debated at a subsequent meeting of Council for up to 15 minutes, at the discretion of the Chair. Please give notice of petitions to [committeeservices@wirral.gov.uk](mailto:committeeservices@wirral.gov.uk) in advance of the meeting.

## **Questions by Members**

Questions by Members to be dealt with in accordance with Standing Orders 12.3 to 12.8.

- 6. HEALTH AND WELLBEING STRATEGY IMPLEMENTATION PLAN UPDATE (Pages 5 - 10)**
- 7. WIRRAL COUNCIL FOR COMMUNITY VOLUNTARY AND FAITH SECTOR SERVICE (Pages 11 - 16)**
- 8. HEALTH AND WELLBEING BOARD MEMBERSHIP AND TERMS OF REFERENCE (Pages 17 - 34)**
- 9. WIRRAL PLACE UPDATE REPORT (Pages 35 - 52)**
- 10. COMMUNITY VOLUNTARY AND FAITH SECTOR REFERENCE GROUP UPDATE (Pages 53 - 72)**
- 11. WORK PROGRAMME (Pages 73 - 78)**

## **Terms of Reference**

The terms of reference for this committee can be found at the end of this agenda.